

MISSOURI PUBLIC SERVICE COMMISSION  
MINUTES OF AGENDA MEETING  
Thursday, January 16, 2003  
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,  
Steve Gaw (SG) P, Bryan Forbis (BF) P (via telephone & in-person), and Staff

<b>K S</b>	<b>C M</b>	<b>S L</b>	<b>S G</b>	<b>B F</b>
Y	Y	Y	Y	Y
N	N	Y	Y	Y
Y	Y	Y	Y	Y
Y	A	A	Y	Y

Approval of Minutes of Last Agenda Meeting

*--as amended.*

New Orders and Tariffs

1. GT-2003-0117 Laclede Gas Company – Report & Order - *Ruth*  
*--as amended. Commissioner Murray Dissent attached.*

Added for Good Cause Shown

Tariff and New Orders

2. MX-2003-0187 Order Finding Necessity for Rulemaking – *Thompson*  
*--as submitted.*

Other Discussion

1. FERC Docket No. EL03-34 – MISO Petition for Declaratory Order assertedly seeking FERC confirmation that there should be reasonable recovery from market participants of costs incurred in starting up MISO market operations. Notice of Intervention. – *Proctor/Dottheim*  
*--Discussed.*  
*--Voted 3-0 to send comments to FERC.*

Case Discussion

*None*

Other Discussion

1. Various Commission scheduling matters  
*--Discussed.*
2. Legislation  
*--Not Discussed.*
3. Budget  
*--Not Discussed.*
4. Personnel  
*--Not Discussed.*
5. Litigation  
*--Not Discussed.*

6. Executive Director Report – *Quinn*  
--***Discussed.***
7. Luncheon with visiting professors from New Mexico State University – *Roberts*  
--***Done.***
8. 4 CSR 240-123.030 Seals & 4 CSR 240-123.040 Approval of Manufacturing  
Programs – Manufactured Housing Rules – *Henderson/Pleus*  
--***Discussed.***
9. Chapter 3 Rule Project Discussion – *Johansen*  
--***Discussed.***

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating